



Spelthorne Borough Council Cabinet Forward Plan and Key Decisions

This Forward Plan sets out the decisions which the Cabinet expects to take over the forthcoming months, and identifies those which are **Key Decisions**.

A **Key Decision** is a decision to be taken by the Cabinet which is either likely to result in significant expenditure or savings or to have significant effects on those living or working in an area comprising two or more wards in the Borough.

The members of the Cabinet and their areas of responsibility are:

Cllr I.T.E. Harvey	Leader of the Council	Cllr.harvey@spelthorne.gov.uk
Cllr A.C. Harman	Deputy Leader	Cllr.harman@spelthorne.gov.uk
Cllr. M.M. Attewell	Community Wellbeing	Cllr.attewell@spelthorne.gov.uk
Cllr C. Barnard	Corporate Management	Cllr.barnard@spelthorne.gov.uk
Cllr N. Gething	Planning and Economic Development	Cllr.gething@spelthorne.gov.uk
Cllr A.J. Mitchell	Environment and Compliance	Cllr.mitchell@spelthorne.gov.uk
Cllr J.M. Pinkerton OBE	Housing	Cllr.pinkertonj@spelthorne.gov.uk
Cllr H.R. Williams	Finance and Customer Services	Cllr.williams@spelthorne.gov.uk

Whilst the majority of the Cabinet's business at the meetings listed in this Plan will be open to the public and press, there will inevitably be some business to be considered which contains confidential, commercially sensitive or personal information.

This is formal notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of any of the Cabinet meetings listed below may be held in private where exempt and / or confidential information is due to be considered.

Representations regarding this should be made to committee.services@spelthorne.gov.uk

Please direct any enquiries about this Plan to the Principal Committee Manager, Greg Halliwell, at the Council offices on 01784 446267 or e-mail g.halliwell@spelthorne.gov.uk

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Spelthorne Borough Council

Cabinet Forward Plan and Key Decisions for 23 November 2016 to 31 March 2017

Date of decision and decision maker	Matter for consideration	Key or non-Key Decision	Decision to be taken in Public or Private	Lead Officer/ Cabinet Member
Cabinet 23 Nov 2016	Provision of a contract framework for disabled facility grant works	Key Decision It is likely to result in the Council incurring expenditure above or making savings of up to £164,000	Part public/part private	Tracey Willmott-French, Senior Environmental Health Manager Portfolio Holder for Housing
Cabinet 23 Nov 2016	Lease of office premises at Knowle Green to Surrey County Council	Non-Key Decision	Public	Heather Morgan, Group Head - Regeneration and Growth Portfolio Holder for Planning and Economic Development
Cabinet 23 Nov 2016	Surrey Police Lease surrender	Non-Key Decision	Public	Heather Morgan, Group Head - Regeneration and Growth Portfolio Holder for Planning and Economic Development
Cabinet 21 Dec 2016	Surrey Flood Risk Strategy	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Sandy Muirhead, Group Head - Commissioning and Transformation Portfolio Holder for Environment and Compliance
Cabinet 21 Dec 2016 Council 23 Feb 2017	Capital Programme 2017-2018	Key Decision It is likely to result in the Council incurring expenditure above or making savings of up to £164,000	Public	Terry Collier, Deputy Chief Executive Portfolio Holder for Finance and Customer Services
Cabinet 21 Dec 2016	Treasury Management half-yearly report	Non-Key Decision This is not a Key Decision	Public	Ryan Maslen, Deputy Principal Accountant Portfolio Holder for Finance and Customer Services

Date of decision and decision maker	Matter for consideration	Key or non-Key Decision	Decision to be taken in Public or Private	Lead Officer/ Cabinet Member
Cabinet 21 Dec 2016 Council 22 Dec 2016	Calendar of meetings 2017-2018 To approve a calendar of meetings for the Municipal Year 2017-2018.	Non-Key Decision	Public	Gillian Hobbs, Committee Manager Leader of the Council
Cabinet 21 Dec 2016 Council 22 Dec 2016	Supplementary Capital Estimate for property acquisitions	Key Decision It is likely to result in the Council incurring expenditure above or making savings of up to £164,000	Part public/part private	Terry Collier, Deputy Chief Executive Portfolio Holder for Finance and Customer Services
Cabinet 21 Dec 2016	The Bugle site	Non-Key Decision	Part public/part private	Heather Morgan, Group Head - Regeneration and Growth Leader of the Council
Cabinet 21 Dec 2016	Acquisition of sites in the Borough	Key Decision It is likely to result in the Council incurring expenditure above or making savings of up to £164,000	Private	Heather Morgan, Group Head - Regeneration and Growth Councillor Ian Harvey
Cabinet 25 Jan 2017 Council 23 Feb 2017	Revenue Budget 2017 - 2018	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Terry Collier, Deputy Chief Executive Portfolio Holder for Finance and Customer Services
Cabinet 25 Jan 2017 Council 23 Feb 2017	Treasury Management Strategy Statement	Key Decision It is likely to result in the Council incurring expenditure above or making savings of up to £164,000	Public	Terry Collier, Deputy Chief Executive Portfolio Holder for Finance and Customer Services

Date of decision and decision maker	Matter for consideration	Key or non-Key Decision	Decision to be taken in Public or Private	Lead Officer/ Cabinet Member
Cabinet 25 Jan 2017	Fees and Charges 2017-2018	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Terry Collier, Deputy Chief Executive Portfolio Holder for Finance and Customer Services
Cabinet 25 Jan 2017	Health and Wellbeing Strategy Update	Non-Key Decision This is not a Key Decision	Public	Mary West Councillor Maureen Attewell
Cabinet 25 Jan 2017 Council 23 Feb 2017	Appointment of Independent Remuneration Panel	Non-Key Decision	Public	Gillian Hobbs, Committee Manager Leader of the Council
Cabinet 22 Feb 2017	Economic Development Strategy	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Keith McGroary, Community Safety and Economic Development Manager Councillor Nick Gething
Cabinet 22 Feb 2017 Council 23 Feb 2017	Annual Grants awards 2017-2018	Non-Key Decision	Public	Joanne Jones, Community Development Manager Deputy Leader
Cabinet 22 Mar 2017	Revenue Monitoring	Non-Key Decision	Public	Adrian Flynn, Principal Accountant Portfolio Holder for Finance and Customer Services
Cabinet 22 Mar 2017	Capital Monitoring	Non-Key Decision	Public	Adrian Flynn, Principal Accountant Portfolio Holder for Finance and Customer Services

Date of decision and decision maker	Matter for consideration	Key or non-Key Decision	Decision to be taken in Public or Private	Lead Officer/ Cabinet Member
Cabinet 22 Mar 2017	Discretionary Rate Relief	Non-Key Decision This is not a Key Decision	Public	Linda Norman, Group Head - Finance and Customer Relations Portfolio Holder for Finance and Customer Services
Cabinet 22 Mar 2017	Contaminated Land Strategy To agree the Strategy subject to consultation with statutory bodies.	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Tracey Willmott-French, Senior Environmental Health Manager Portfolio Holder for Environment and Compliance
Cabinet 22 Mar 2017	Update on Proposals for devolution - Three Southern Counties Governance arrangements	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Sandy Muirhead, Group Head - Commissioning and Transformation Leader of the Council